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CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

# STATE OF DELAWARE BOARD OF FUNERAL SERVICES

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: <u>customerservice.dpr@state.de.us</u>

PUBLIC MEETING NOTICE: Delaware Board of Funeral Services

DATE AND TIME: Tuesday, May 27, 2014 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

## AMENDED AGENDA (Amended items are indicated by an asterisk\*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 March 25, 2014
- 3.0 UNFINISHED BUSINESS
  - 3.1 Rules and Regulations
    - 3.2.1 Elimination of Embalming Room Requirement for Firms with Multiple Locations\*
- 4.0 **NEW BUSINESS** 
  - 4.1 RATIFICATION OF LICENSURE -- None
  - 4.2 REVIEW OF RESIDENT INTERN REPORTS
    - 4.2.1 Sara E. Chandler 2<sup>nd</sup> Quarter Reports
  - 4.3 REVIEW OF APPLICATIONS FOR LICENSURE
    - 4.3.1 Edward Conway, Funeral Director
    - 4.3.2 Spencer Groff, Funeral Director
  - 4.4 REVIEW OF APPLICATIONS FOR CONTINUING EDUCATION APPROVAL
    - 4.4.1 Delaware State Funeral Directors Association 2014 Convention, March 19, 2014
      - 4.4.1.1 Reconstruction of Difficult Cases, Requesting 2 CEUs
      - 4.4.1.2 Crematory Operations: State of the Practice, Requesting 1 CEU
      - 4.4.1.3 Relax! Or You're Fired, Requesting 1 CEU
      - 4.4.1.4 Postmortem Changes, Requesting 2 CEUs
      - 4.4.1.5 Convention Expo, Requesting 1 CEU
      - 4.4.1.6 Pre-Arrangement and Aftercare, Requesting 2 CEUs
      - 4.4.1.7 Handling Decomposition Cases; Transforming The Decomposed, Requesting 2 CEUs
      - 4.4.1.8 Convention Expo, Requesting 1 CEU

## 5.0 **COMPLAINT UPDATES AND CONSENT AGREEMENTS**

- 5.1 COMPLAINT UPDATES
  - 5.1.1 #27-01-13 (Fletcher) Dismissed due to 'Insufficient Evidence' 5.1.2 #27-01-14 (not assigned) Forwarded to Attorney General's office
  - 5.1.3 #27-02-14 (not assigned) New Complaint

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- 5.2 HEARING OFFICER RECOMMENDATIONS None
- 5.3 CONSENT AGREEMENTS None

#### 6.0 **CORRESPONDENCE**

- 6.1 Bennie Smith letter Temporary Location of Funeral Services
- 6.2 The Conference Election for District 2 Director\*

#### 7.0 **JOINT SUNSET REVIEW PROCESS**

- 7.1 Board of Funeral Directors 2014 Recommendations for Legislation
- 7.2 Funeral Procession Memo\*

## 8.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

- 8.1 Maryland State Board Regulations Impact on Delaware Directors holding Maryland Licenses
- 8.2 Definition of Embalming as recognized by current regulations
- 8.3 Clarification regarding Licensed Funeral Directors and Funeral Services, and how they relate to 3118-Exemption D.

#### 9.0 PUBLIC COMMENT

10.0 **NEXT MEETING** – Wednesday, July 22, 2014 at 10:00 a.m., Second Floor Conference Room B of the Cannon Building located at 861 Silver Lake Boulevard, Dover, DE 19904

## 11.0 **ADJOURNMENT**

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date (excluding weekends and State holidays):

- Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.